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# RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

Regd. Office :

**DIAMOND HERITAGE,  
UNIT NO-1411,16,STRAND ROAD  
KOLKATA-700001**

Date:14.10.19

To

The Calcutta Stock Exchange Association Ltd  
7, Lyons Range, Ground Floor,  
Kolkata 700001.

Dear Sir/ Madam,

**Sub: Statement under Regulation 31(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30<sup>th</sup> September, 2019.**

**Ref: CSE Scrip Code- 28196**

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement showing Share Holding Ptttern of the Company for the Quarter ended 30<sup>th</sup> September, 2019.

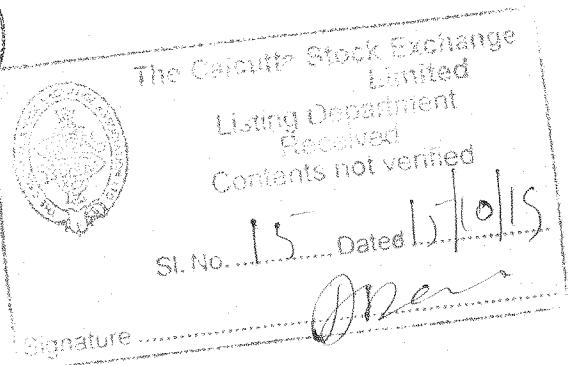
Thanking You.

Yours Faithfully,

For Runit Investments Company Limited

For Runit Investments Co. Ltd.

Authorised Signatory/Director



**Annexure - I**

**Format of holding of specified securities**

A Name of Listed Entity: **RUNIT INVESTMENTS CO. LIMITED**

B Scrip Code/Name of Scrip/Class of Security: **28196**

C Share Holding Pattern Filed under: **Reg. 31(1)(b)**

**a. The report for the Quarter ending 30th September, 2019**

D **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

<b>Particulars</b>		
1	Whether the Listed Entity has issued any partly paid up shares?	No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No*
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No*
4	Whether the Listed Entity has any shares in locked-in?	No*
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No*

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on

E The tabular format for disclosure of holding of specified securities is as follows:-

For Runit Investments Co. Ltd.

  
Authorised Signatory/Director

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) = (VII)+(X) As a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class of Securities	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	4	1,10,260	0	NA	1,10,260	55.13%	NA	NA	NA	55.13%	NA	0	0	0	91,430
(B)	Public															
(C)	Non Promoter-Non Public	175	89,740	0	NA	89,740	44.87%	NA	NA	NA	44.87%	NA	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0	0
	Shares held by Employee Trusts	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0	0
(C2)	Total	179	2,00,000	0	NA	2,00,000	100%	NA	NA	NA	100%	NA	0	0	0	91,430

For Runit Investments Co. Ltd.



Authorised Signatory/Director

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
(1)																	
(a)																	
Indian Individuals/Hindu undivided Family			31,230	0	NA	31,230	15.62%	NA	NA	NA	15.62%	NA	0	0	0	21,430	
Navin Kumar Bhartia	AD7P88802D	2	26430	0	NA	26430	13.22%	NA	NA	NA	13.22%	NA	0	0	0	21,430	
Vineeta Bhartia	AEHP1550M		4,800	0	NA	4,800	2.4%	NA	NA	NA	2.4%	NA	0	0	0	0	
Central Government/ State Government(s)		0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0	0	
Financial Institutions/ Banks		0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0	0	
(b)																	
(c)																	
(d)																	
Any Other		2	79,030	0	NA	79,030	39.52%	NA	NA	NA	39.52%	NA	0	0	0	70,000	
(Body Corporate)																	
Navin Construction & Credit Private Limited	AAACN9084E		75,729	0	NA	75,729	37.86%	NA	NA	NA	37.86%	NA	0	0	0	70,000	
(2)																	
(a)																	
Satyra Narain Bhartia Family Trust	AAAST5797N		3,301	0	NA	3,301	1.65%	NA	NA	NA	1.65%	NA	NA	NA	NA	0	
Sub-Total (A)(1)		4	1,10,260	0	NA	1,10,260	55.13%	NA	NA	NA	55.13%	NA	0	0	0	91,430	
Foreign																	
(a)																	
Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0	0	
(b)																	
(c)																	
(d)																	
(e)																	
Government		0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0	0	
Institutions		0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0	0	
Foreign Portfolio Investor		0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0	0	
Any Other (specify)		0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0	0	
Sub-Total (A)(2)		0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	1,10,260	0	NA	1,10,260	55.13%	NA	NA	NA	55.13%	NA	0	0	0	91,430	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

1. Application for DEMAT is already made for promoters and the same will be done shortly.

For Runit Investments Co. Ltd.

Authorised Signatory/Director

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights	Total as a % of Total Voting rights	Total					
								of							
(1) Institutions															
(a) Mutual Funds/ Venture Capital Funds	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	
(b) Alternate investment Funds	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	
(c) Foreign Venture Capital Investors	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	
(d) Foreign Portfolio Investors	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	
(e) Financial Institutions/ Banks	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	
(f) Insurance Companies	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	
(g) Provident Funds/ Pension Funds	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	
(h) Any Other (specify)	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	
(i) Sub-Total (B)(1)	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	

For Runit Investments Co. Ltd.

Authorised Signatory/Director

2	Central Government/ State Government(s)/ President of India	-	0	0	0	0	NA	0	NA	0	0	NA	0	0
3	Sub-Total (B)(2) Non-institutions	-	0	0	0	0	NA	0	NA	0	0	NA	0	0
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	-	173	75,740	0	NA	75,740	37.87%	NA	NA	NA	NA	37.87%	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	-	0	0	0	NA	0	0	NA	NA	NA	NA	0	0
(b)	NBFCs registered with RBI	-	0	0	0	NA	0	0	NA	NA	NA	NA	0	0
(c)	Employee Trusts	-	0	0	0	NA	0	0	NA	NA	NA	NA	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	0	0	0	NA	0	0	NA	NA	NA	NA	0	0
(e)	Any Other (Body Corporate )	-	2	14,000	0	NA	14,000	7.00%	NA	NA	NA	NA	7.00%	0
2	Jagmata Sales Private Limited	AAACC17656E		7,200	0	NA	7,200	3.60%	NA	NA	NA	NA	3.60%	0
3	Swarn Enclave private limited	AAKCS9385B		6,800	0	NA	6,800	3.40%	NA	NA	NA	NA	3.40%	0
	Sub-Total (B)(3) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		175	89,740	0	NA	89,740	44.87%	NA	NA	NA	NA	44.87%	0

For Runit Investments Co. Ltd.

Authorised Signatory/Director

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							Total	Total as a % of Total Voting rights					
JAGMATA SALES PRIVATE LIMITED	AACCI7656E	7,200	0	NA	7,200	3.60%	NA	NA	NA	NA	0	0	
SWARN ENCLAVE PRIVATE LIMITED	AAKCS9385B	6,800	0	NA	6,800	3.40%	NA	NA	NA	NA	0	0	
KAMALK KARWA	AADPK3478R	7,300	0	NA	7,300	3.65%	NA	NA	NA	NA	0	0	
SAROJ K KARWA	AAHPK2561M	6,300	0	NA	6,300	3.15%	NA	NA	NA	NA	0	0	
ADITYA KARWA	AADPK3486D	7,000	0	NA	7,000	3.50%	NA	NA	NA	NA	0	0	
SATYANARIN SHAMA	ALIPS9159B	7,200	0	NA	7,200	3.60%	NA	NA	NA	NA	0	0	
RAJ GOURAV DEBNATH	CLGPD9063B	6,900	0	NA	6,900	3.45%	NA	NA	NA	NA	0	0	
ANJALIKA KARWA	AHNPB1034D	6,900	0	NA	6,900	3.45%	NA	NA	NA	NA	0	0	
AKSHAY PASARI	CBEP6954P	7,500	0	NA	7,500	3.75%	NA	NA	NA	NA	0	0	
SHIVAM PASARI	CPTPP7686D	6,700	0	NA	6,700	3.35%	NA	NA	NA	NA	0	0	
<b>TOTAL</b>		<b>69,800</b>	<b>0</b>	<b>NA</b>	<b>69,800</b>	<b>34.90%</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	<b>0</b>	

For Runit Investments Co. Ltd.

  
Authorised Signatory/Director

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights	Total as a % of Total Voting rights			No.	As a % of total Shares held		
(1)								Class of Securities	Total						
Custodian/DR Holder															
(a) Name of DR Holder (if available)	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0
<b>Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A)+(B)+(C)</b>	-	<b>180</b>	<b>200000</b>	<b>0</b>	<b>NA</b>	<b>200000</b>	<b>100%</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Runit Investments Co. Ltd.

  
Authorised Signatory/Director